ASX ANNOUNCEMENT

7 September 2026 | **ASX: AMI**

DATE OF 2026 AGM

Aurelia Metals Limited (**ASX: AMI**) (**Aurelia** or the **Company**) advises that its 2026 Annual General Meeting will be held on Tuesday 17 November 2026.

Details of the AGM and the agenda will be provided in the Notice of Meeting.

In accordance with ASX Listing Rule 3.13.1, the closing date for the receipt of nominations from persons wishing to be considered for election as a director of Aurelia Metals Limited is, pursuant to its Constitution, Monday 14 September 2026. In accordance with rule 48(b) of the Company's Constitution, notice of a person's candidature (signed by the person) must be given to the Company at its registered office by no later than Monday 14 September 2026.

This announcement has been authorised for release to the ASX by the Interim Chief Executive Officer.

For further information contact:

Scott Ramsay
Investor Relations
Aurelia Metals
+61 467 670 671

Media contact
Michael Vaughan
Fivemark Partners
+61 422 602 720

Aurelia Metals Limited (ASX: AMI) is an Australian mining and exploration company with a highly strategic landholding in the Cobar Basin in western New South Wales. We operate three underground base metal mines at our two operations, Peak and Federation. In addition, we are progressing the Great Cobar Project, a consented, high-grade copper development located at Peak.

For personal use only